

**MINUTES OF THE BLOOMFIELD TOWNSHIP PUBLIC LIBRARY  
BOARD OF TRUSTEES**

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Bloomfield Township Public Library  
Oakland County, Michigan  
**Monday, June 30, 2014**

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The special meeting of the Bloomfield Township Public Library Board of Trustees was held in the Library on Monday, June 30, 2014. The meeting was called to order by Joan Luksik at 10: 07 a.m.

**Present:** Trustees: Peggy Cohen, Grant Gerhart, Eli Greenbaum, Judy Lindstrom, Joan Luksik and Pam Williams

**Administration:** Library Director, Carol Mueller; Assistant Director, Tera Moon; Director's Secretary, Andrea Aragona

**Guests:** Steve Mitchell; Mitchell Research & Communications

Upon discussion, a motion was made by Peggy Cohen, seconded by Judy Lindstrom, **TO APPROVE THE ORDER OF ITEMS FOR THE SPECIAL AGENDA.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Lindstrom, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

**CALL TO THE PUBLIC:**

None present.

**UNFINISHED BUSINESS:**

No discussion at this time.

**NEW BUSINESS:**

Joan welcomed Steve Mitchell. Mr. Mitchell presented a proposal to the Board regarding a Strategic Planning Survey and reviewed a sample survey with the Trustees. Discussion was had regarding the Survey. The Trustees will review materials presented and reconvene at a Special Library Board Meeting on Wednesday, August 6, 2014, at 10:00 a.m. in the Board Room to discuss the Strategic Planning Survey results.

**OTHER:**

The next scheduled Regular Board Meeting is Tuesday, July 15, 2014 at 7:00 p.m. in the Board Room.

A motion was made by Pam Williams, seconded by Eli Greenbaum **TO ADJOURN MEETING AT 11:05 A.M.**

*A vote was taken for approval of the motion.*

*Ayes: Cohen, Gerhart, Greenbaum, Lindstrom, Luksik, Williams*

*Nays: None*

**MOTION CARRIED**

Submitted By:

Eli Greenbaum, Secretary